

**TOWNSHIP OF CHATHAM**  
**TOWNSHIP COMMITTEE AGENDA**  
**OCTOBER 22, 2020**  
October 21, 2020 Draft

**IN ORDER TO COMPLY WITH THE EXECUTIVE ORDERS SIGNED BY THE GOVERNOR, AND IN AN EFFORT TO FOLLOW BEST PRACTICES RECOMMENDED BY THE CDC, THE TOWNSHIP OF CHATHAM WILL LIMIT THE PUBLIC FROM PHYSICALLY ATTENDING THE TOWNSHIP COMMITTEE MEETING TO BE HELD ON OCTOBER 22, 2020. PARTICIPATION FOR THIS MEETING WILL BE OFFERED ELECTRONICALLY OR BY TELEPHONE FOR MEMBERS OF THE PUBLIC. THE MEETING WILL ALSO BE TELEVIEWED ON COMCAST 29 AND FIOS 26. TO VIRTUALLY ATTEND THIS MEETING, VISIT THE FOLLOWING WEBSITE OR ENTER THE FOLLOWING MEETING ID:**

**Please click the following to join the webinar:** <https://us02web.zoom.us/j/84526062016>

Or in the Zoom app, enter **Webinar ID:** 845 2606 2016

Or iPhone one-tap: US: +19294362866,,84526062016# or +13017158592,,84526062016#

Or Telephone, Dial: +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

**Webinar ID:** 845 2606 2016

International numbers available: <https://us02web.zoom.us/j/ky88YX2yf>

For Phone Users, to Raise Hand during Public Hearing, press \*9.

During a state of emergency when Township Committee meetings are held remotely, written comments to be read during the public hearings or public comment periods may be submitted to the Township Clerk electronically by email or letter no later than 3:00PM on the date of the meeting. Only one public comment, whether oral or written, from each person at each public comment period will, as with all public comments, be heard or read. The reading of the written comments will, as with all public comments, be limited to five minutes and the reading will end after five minutes.

### **Meeting Called to Order at 6:30 PM**

**Adequate Notice** of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both *The Chatham Courier* and the *Morris County Daily Record* on June 12, 2020; notice was posted on the bulletin board in the main hallway of the Municipal Building on June 12, 2020; and notice was filed with the Township Clerk on June 12, 2020.

### **Roll call**

### **Approval of Agenda**

### **Executive Session – Resolution 2020-P-30**

1. Litigation - In the Matter of the Township of Chatham for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan Docket No. MRS-L-1659-15
2. Litigation – Kronos Holdings, LLC v. Township of Chatham et als.

### **Return to Public Session – 7:30 PM**

### **Flag Salute**

### **Reports:**

**Hearing of Citizens/Petitions** Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to five minutes. Directions for public participation are listed above.

\*In accordance with the Open Public Meetings Act, items to be discussed in Executive Session will be made public as soon as known.

## **Consent Agenda**

1. Resolution 2020-222 Receipt of Reports
2. Resolution 2020-223 Approving Meeting Minutes
3. Resolution 2020-224 Approving Executive Session Minutes
4. Resolution 2020-225 Amending Annual Notice
5. Resolution 2020-226 Adopting Remote Meeting Protocols
6. Resolution 2020-227 Refunding Permit Fee
7. Resolution 2020-228 Extending Outdoor Dining

## **Introduction of Ordinances**

1. Ordinance 2020-18 Private Storm Drain Inlet Retrofitting
2. Ordinance 2020-19 Disposal of Improper Waste
3. Ordinance 2020-20 Pet Waste
4. Ordinance 2020-21 Stormwater Control Ordinance
5. Ordinance 2020-22 Amended Affordable Housing Ordinance

## **Resolutions**

1. Resolution 2020-229 Authorizing Grant Application – Southern Boulevard & River Road
2. Resolution 2020-230 Certifying Ownership & Maintenance of Sidewalk Project
3. Resolution 2020-231 Authorizing Release of Payment for Fire Truck Pending Final Inspection
4. Resolution 2020-232 Awarding a Contract to Develop 522 Southern Boulevard
5. Resolution 2020-233 Authorizing the Mayor and Clerk to sign a Reciprocal Easement Agreement and Amended and Restated Redevelopment Agreement between the Township of Chatham and Southern Boulevard Urban Renewal, LLC.
6. Resolution 2020-234 Designating a Bond Anticipation Note

## **Discussion**

1. Hours of Operation for Liquor Licensees

**Hearing of Citizens/Petitions** Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. Directions for public participation are listed above.

## **Adjourn**

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